

**Electronic Articles of Incorporation
For**

**P02000036170
FILED
April 03, 2002
Sec. Of State**

COSMAO INTERNATIONAL SALON AND SPA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COSMAO INTERNATIONAL SALON AND SPA INC.

Article II

The principal place of business address:

1319 TYNDALL PARKWAY
PANAMA CITY, FL. 32404

The mailing address of the corporation is:

1319 TYNDALL PARKWAY
PANAMA CITY, FL. 32404

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

REBECCA S HILL
4106 HOLLY LN.
PANAMA CITY, FL. 32404

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: REBECCA S. HILL

Article VI

The name and address of the incorporator is:

REBECCA S. HILL
4106 HOLLY LN.
PANAMA CITY, FL 32404

Incorporator Signature: REBECCA S. HILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
REBECCA S HILL
4106 HOLLY LN.
PANAMA CITY, FL. 32404

Title: V
MITCHELL D HILL
4106 HOLLY LN.
PANAMA CITY, FL. 32404